

Revised Version:

Proceedings of the Delta Charter Group, Taken at a Special Board Meeting Held on Thursday, June 29, 2023, at 9:00 a.m.

The Board of Directors of Delta Charter Group met in special session at Delta Bank in Ferriday on Thursday, June 29, 2023. The meeting was called to order at 9:00 a.m. by Mrs. Hilie McFarland. The pledge was led by Mrs. McFarland and the prayer was said by Mr. Butler.

Members present were: Mr. Michael Burley, Mr. Cass Butler, Mr. Keith Dallalio, Mr. Terrell Fife, Mr. Kenny Simpson, Mrs. Hilie McFarland, and Mr. Johnny Taylor.

Members absent were: Mrs. Sheila Dye and Mr. Craig Jackson

It was moved by Mr. Dallalio, 2nd by Mr. Butler, and carried unanimously to approve the agenda.

Approvals:

It was moved by Mr. Taylor, 2nd by Mr. Fife, and carried unanimously to approve the purchase of a modular administrative office building through Womack Construction.

It was moved by Mr. Butler, 2nd by Mr. Simpson, and carried unanimously to approve the renovations of the football locker room, including the demolition of the shower located in there now.

It was moved by Mr. Butler, 2nd by Mr. Fife and unanimously approved to accept the resignation of Mr. Jimmy Comeaux as JH/HS principal effective July 31, 2023.

It was moved by Mr. Dallalio, 2nd by Mr. Simpson and unanimously approved to appoint Mrs. Emily Dawkins as JH/HS principal effective August 1, 2023.

The position for a certified JH/HS assistant principal will be advertised for.

It was moved by Mr. Taylor, 2nd by Mr. Butler and carried unanimously to approve DCS football team playing Concordia Parish School football teams beginning with the contract for the 2024-2025 school year.

It was moved by Mr. Butler, 2nd by Mr. Simpson and carried unanimously to approve DCS other athletic teams playing Concordia Parish School athletic teams beginning with the contract for the 2024-2025 school year.

The board discussed where they wanted the new football concession stand to be placed.

The meeting was adjourned at 9:09 a.m. on a motion by Mr. Taylor, a 2nd by Mr. Dallalio and carried unanimously by the board.